

**The Glen of Pacific Grove Homeowners Association
24571 Silver Cloud Court, Suite 101
Monterey, CA 93940**

**Board of Directors Meeting
Wednesday, September 20, 2023
5:00pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/86003578882?pwd=bnNITVVUZ3JOaG1WQTFtZnB0SS9oZz09>

Meeting ID: 860 0357 8882

Password: 138235

Dial by your location

+1 669 900 6833 US (San Jose)

**Physical Location: Regency Management Group
24571 Silver Cloud Court Ste #101
Monterey, CA 93940**

AGENDA

*****Homeowners Please Keep All Questions/Comments Until Open Session*****

*****Meetings Are Recorded For Preparation of Minutes Only*****

1. **Call to Order & Roll Call**
2. **Presidents ReportMarc Schonbrun**
3. **Secretary Report Peggy Field**
 - a. **Approval of August 24, 2023 Board Meeting Minutes**
 - b. **Executive Session Update – August 24, 2023**
4. **Treasurer Report – Monthly Financial Report Glen Grossman**
 - a. **Financial Statement Review – July 2023**
5. **Unfinished Business**
 - a. **Projects Board of Directors**
 - **Asphalt**
 - **Downspouts/Drains**
 - **Dry Rot/Painting**
 - b. **Solar Policy Updates Board of Directors**
 - c. **Garage Sale Board of Directors**
 - d. **TownSquare Board of Directors**
 - e. **Governing Documents – Update Board of Directors**
 - f. **Resurrection of Homelink System Board of Directors**
6. **New Business**
 - a. **Architectural/Design Review Board of Directors**
 - b. **Little Library Purchase Board of Directors**
7. **Committee Reports:**
 - a. **Landscape ReportPatti Munoz**
 - b. **New Resident Report Betty Lauritsen**
8. **Board Member Comments Board of Directors**
9. **Open Session for Members Present (Limit to three (3) minutes per homeowner)**
10. **Business for Next Board MeetingMarc Schonbrun**
11. **Adjourn to Executive Session, if needed.....Marc Schonbrun**
 - a. **Contracts**
 - b. **Legal Issues**
 - c. **Infractions**

The next Board of Directors Meeting: October 18, 2023